

## State of Arizona Department of Education Office of Diane M. Douglas Superintendent of Public Instruction



## NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Empowerment Scholarship Account Committee Members and to the general public that the Board will hold a meeting, open to the public, on **Tuesday**, **November 8th, 2016, at 10:00 AM at the Arizona Department of Education, Room 409,** 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically.

Agenda materials can be reviewed online at <a href="http://www.azed.gov/policy/">http://www.azed.gov/policy/</a>

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Policy Development and Government Relations office at (602) 542-0554. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 3<sup>rd</sup> day of November, 2016.

Arizona Department of Education

Ashley Berg, Esq.

Associate Superintendent of Policy Development and Government Relations (602) 542-0554



## State of Arizona Department of Education Office of Diane M. Douglas Superintendent of Public Instruction



AGENDA Empowerment Scholarship Account Committee November 8<sup>th</sup>, 2016 Page 2

> Tuesday, November 8<sup>th</sup>, 2016 10:00 AM Arizona Department of Education, Room 409 1535 W. Jefferson, Phoenix, AZ 85007

10:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER, AND ROLL CALL

- 1. CRITERIA FOR STUDENTS TO CONTINUE ON ESA AFTER AGE 18: The Board may discuss and take action concerning any matters listed on the agenda --Christy Ellison
- 2. BRIEF DISCUSSION ON MINIMUM QUALIFICATIONS FOR THE TEAM --Christy Ellison
- 3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. AGENDA SETTING MEETING